

**PUBLIC WORKS/CIP & LAND USE COMMITTEE
MEETING
CITY COUNCIL CHAMBERS
TUESDAY OCTOBER 14, 2003
5:15 PM**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES SEPTEMBER 22, 2003 PUBLIC WORKS COMMITTEE MEETING.

INFORMATIONAL AGENDA

6. CIP #478 – SANTA FE RIVER DOWNTOWN URBAN TRAIL PROJECT – FEASIBILITY ANALYSIS OF ALTERNATIVES (**ROBERT ROMERO**)
7. CIP #845 - PASEO DE VISTAS ALIGNMENT STUDY– PRESENTATION OF ANALYSIS OF ALTERNATIVES. (**ROBERT ROMERO**)
8. RETROFIT INSPECTIONS AND COMPLIANCE - UPDATE. (**DAN RANSOM/ROBIN JUST**)

CONSENT AGENDA

9. REQUEST AMENDMENT #1 TO MEMORANDUM OF AGREEMENT WITH RIO ARRIBA COUNTY/LOS VALLES TRANSIT. (**ELIZABETH CARTER**)
10. REQUEST APPROVAL OF A LICENSE AGREEMENT WITH DELANCEY STREET/NEW MEXICO, INC. TO SELL CHRISTMAS TREES ON APPROXIMATELY 2400 SQUARE FEET OF RAILYARD LAND AT THE NORTHWEST CORNER OF GUADALUPE AND CERRILLOS RD. (**CYRUS SAMII**)

11. REQUEST APPROVAL OF EL CAMINO REAL NATIONAL SCENIC BYWAY GRANT AGREEMENT IN THE AMOUNT OF \$189,190 FOR THE CONSTRUCTION OF A MULTI-USE TRAIL AND SEVERAL TRAILHEADS. **(CYRUS SAMII)**
12. REQUEST CONCEPT APPROVAL TO ALLOW THE PURCHASE OF A PARCEL OF CITY LAND LOCATED NORTH OF LENA STREET. **(REYES ARAGON)**
13. CIP # 832A – BOTULPH ROAD IMPROVEMENTS PROJECT
 - a. REQUEST APPROVAL OF CHANGE ORDER #7 WITH A. S. HORNER INC., IN THE AMOUNT \$32,235.63. **(ROBERT ROMERO)**
14. CIP #854A – JUAN DE DIOS ROAD CONSTRUCTION PROJECT
 - a. REQUEST APPROVAL OF COOPERATIVE AGREEMENT WITH THE NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT)
 - b. REQUEST APPROVAL TO TRANSFER \$10,000 FROM THE CIP REALLOCATION FUND TO 32791.572970 TO PROVIDE CITY MATCHING FUNDS. **(ROBERT ROMERO)**
15. REQUEST APPROVAL OF STATE GRANT AGREEMENT #988 IN THE AMOUNT OF \$7,750. FOR THE PURCHASE OF SNOW REMOVAL EQUIPMENT. **(JIM MONTMAN)**
16. REQUEST APPROVAL FOR LAW ENFORCEMENT PERSONNEL REIMBURSEMENT AGREEMENT-TRANSPORTATION SECURITY ADMINISTRATION. **(JIM MONTMAN)**
17. REQUEST APPROVAL OF RFP #'04/07/P WITH T2 SYSTEMS INC. IN THE AMOUNT OF \$136,975.
 - a. REQUEST APPROVAL TO REPLACE 5 AND TO PURCHASE UPGRADES FOR 2 EXISTING COMPUTERS IN THE TRANSPORTATION OPERATIONS DIVISION FOR \$15,000;
 - b. REQUEST APPROVAL OF BUDGET INCREASE IN BUSINESS UNIT AND LINE ITEM 52153 –570800 - PARKING ENFORCEMENT IN THE AMOUNT OF \$51,975. **(VINCE LOPEZ)**

DISCUSSION AGENDA

18. REQUEST APPROVAL OF GRANT AGREEMENTS – 2003 STATE LEGISLATIVE APPROPRIATIONS AND ESTABLISHMENT OF APPROPRIATE BUDGETS. **(ROBERT ROMERO)**
19. REQUEST APPROVAL OF AN ORDINANCE REPEALING 14-8.4(H)(1)(b)(viii) REGARDING COMMON OPEN SPACE BEING ACCEPTED IN LIEU OF PARK DEDICATION REQUIREMENTS; AMENDING SECTION 14-8.14(D)(1) ADDING LAND DEDICATION FOR PARKS AS AN EXEMPTION FROM PAYING IMPACT FEES; REPEALING SECTION 14-

8.14(I)(1)(d) REGARDING IMPACT FEE CREDITS FOR LAND DEDICATIONS FOR PARKS; CREATING A NEW SECTION 14-8.15 SFCC 1987 REGARDING LAND DEDICATION FOR PARKS, OPEN SPACE AND RECREATION FACILITIES; AND REPEALING SECTION 14-9.3 (B) REGARDING LAND DEDICATION FOR PARKS AND FEE IN LIEU.

(COUNCILOR BUSHEE)

20. REQUEST APPROVAL OF AN ORDINANCE AMENDING SECTION 14-8.13 SFCC 1987 AND 14-3.1 SFCC 1987 REGARDING THE ANNUAL WATER BUDGET ORDINANCE AND MAKING SUCH OTHER CHANGES THAT ARE NECESSARY.

- a. REQUEST APPROVAL OF A RESOLUTION AMENDING RESOLUTION NO. 2002- 55 THE ANNUAL WATER BUDGET ADMINISTRATIVE REGULATIONS AND PROCEDURES. **(COUNCILOR ORTIZ) (POSTPONED FROM 9/22/03 PWC MEETING) (JOE ABEYTA)**

21. REQUEST APPROVAL OF A RESOLUTION SUPPORTING THE CITY OF SANTA FE WORKING WITH LOCAL ENERGY, A NONPROFIT, ON A BIOMASS DISTRICT.
(COUNCILORS BUSHEE, COSS, CHAVEZ, & WURZBURGER)

22. REQUEST APPROVAL OF A RESOLUTION DIRECTING STAFF TO INCORPORATE THE CONCEPT OF "CONDITIONAL APPROVED USES" INTO CHAPTER 14 OF THE SANTA FE CITY CODE. **(COUNCILOR HELDMEYER)**

23. REQUEST APPROVAL OF A RESOLUTION SUPPORTING THE ESTABLISHMENT OF A DEMONSTRATION, DISPLAY AND SALES AREA FOR LOCALLY-MADE CRAFTS AT SWEENEY CONVENTION CENTER, IN ACCORDANCE WITH THE CITY OF SANTA FE'S CULTURE, ARTS AND TOURISM PLAN. **(COUNCILOR CHAVEZ)**

24. MATTERS FROM THE COMMITTEE

25. NEXT MEETING: MONDAY, OCTOBER 27, 2003

26. ADJOURN